

APAB-Atlanta Planning Advisory Board
June 2022-Minutes

June 18, 2022	10:23 am meeting called to order President Anne Phillips
Roll Call	Quorum met (15) NPU's represented
Adoption of Agenda	Motion to adopt Jim Martin, seconded (13 in favor/0 nays/0 abstention)
Receiving of Minutes	May Meeting Minutes presented and accepted (13 in favor/0 nays/0 abstention)
Announcements/Presentations/Resolutions Appointments/Board & Tasks reports/Committee Reports	<p>Announcements/Presentations/Resolutions</p> <p>Jim Martin- Motioned to adopt the agenda 2nd the motion</p> <p>13- in favor 0-against 0-abstain Motion Carried</p> <p>DCP Presentation regarding NPU Best practices Leah LaRue-Asst. Director of Neighborhood Planning Units, Dept of City Planning offered a presentation regarding the outline that was emailed and handed out to the Board (and linked here). This presentation originated from Resolution 22-R-3414 sponsored by Council Member Byron Amos directing the Commissioner of DCP to work with APAB to create 'best practice' recommendations to NPUs. Feedback is requested to be sent to LLaRue@atlantaga.gov. This outline and feedback received will be placed into a first draft to be shared with the APAB Executive Committee in July, then to be sent to the full Board for the July General Body meeting, along with an NPU 'Bill of Rights'. After that, the draft that is approved by APAB will be sent onto the CDHS Committee within Atlanta City Council for their August meeting. If there are any concerns regarding this timeline, APAB members can reach out to the Dept. of City Planning to state that, and DCP will work with Council to adjust the timeline accordingly.</p> <p>Resolution 22-004, regarding Hybrid Meetings passed. 15-0-0</p> <p>Resolution 22-005, regarding gas stations, presented for informational purposes</p> <p>Resolution 22-006, regarding illegal nonconformity, presented for informational purposes</p> <p>Resolution 22-007, regarding legal nonconformity, presented for informational purposes</p> <p>Committee Reports</p> <p>CDHS/Zoning & Land Use-Jim Martin-(Chair)-Report.</p> <p>Committee on APAB-Terry Ross-(Chair)-Report</p> <p>Finance Committee- Sharita Grant-(Chair)-No report</p> <p>Bylaws Committee- Kyle Kesler (Chair)- Report Will meet June 22 6pm via Zoom</p> <p>Transportation Committee-No Report</p> <p>Education Committee-Keona Jones-(Chair)- No report</p> <p>Public Safety Committee- Chris Brown-No report</p> <p>Utilities Committee-OPEN</p> <p>Executive Committee-Anne Phillips-</p> <p>Department of City Planning Report- Leah LaRue-Asst. Director of Neighborhood Planning Units, of Dept of City Planning: Corner Conversations every first Wednesday the next one is coming up July 6 at NPUs R I N and S at the point of intersection where our I,R, N & S meet. NP University has two classes coming up which are civic</p>

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	<p>participation for seniors. It's on July 26. It'll be here at City Hall in the atrium, and civic responsibility and engagement for youth is July 11 through the 15th That's a week long Academy for rising juniors and seniors in high school, teaching them the importance of civic responsibility, participating in the civic process and being the member associations and city government as well. And that is open for all. There are only 25 slots, but we're hoping for a nice diverse mix of young people. Again, rising juniors and seniors they must be Atlanta residents for the city of Atlanta and for the children of city of Atlanta employees. Listening tour it's complete. There were 21 one on one meetings with NPU chairs and the interim Commissioner for planning. The Commissioner of Planning position is still open and they're still working to build that role. Thank you to all of those who participated in the first advisory group meeting for the community impact grant; the feedback was really productive and helpful.</p>
Upcoming Events/Meetings	<p>CDHS/Zoning & Land Use-Jim Martin-(Chair)-Report. Will meet July 6 at 7pm at Tuza Taco 1523 Howell Mill Rd. Link for meeting: https://us02web.zoom.us/j/89712833338?pwd=PEr2h_oXbXV-quZ4PjCMQ_lowguiFk.1 Meeting ID: 897 1283 3338 Passcode: 071777 Executive Board APAB meeting 7/10/2022 4pm-6pm City Hall Committee on APAB Meeting 7/16/22 9am City Hall General Body Meeting 7/16/2022 10am-12:30pm</p>
NPU Announcements	None
Public Comments? Announcements	<p>Leslie Ramirez: There will be a survey conducted by MARTA Army and ATL Link regarding the MARTA Reach Program. There will be folks at the Juneteenth festival at Centennial Park surveying the community on the new MARTA bus redesign. Festival is from 9-8pm</p> <p>Kyle Kessler: City Council is set to the adopt budget for next year on Tuesday. As of last week, the budget increased from \$734 million to \$754 million to accommodate the \$20 million in solid waste services that they're not able to collect currently for fees to the utilities committee... which APAB is looking to find somebody to engage with them. They passed one of the three ordinances that was on the NPU agendas. They chose the one which puts it into the general fund. There is a two year sunset on it. And in that time the city is supposed to be studying other ways, other structures, ways to reduce cost services, whatever else you're seeing is across the country. So that's not to say we're always going to keep the general fund at least short term in order to get the budget passed. It's the general fund. The \$7 million from the Affordable Housing Trust Fund which have been left out before that's not included but that's within the general framework. A consistent budget grew from non departmental into that trust fund, so no dollar change there. The only dollar change is from the solid waste. Council's voting on a Tuesday. There were 26 amendments, sort of shifts in pay grades and that sort of stuff that were introduced at the executive committee meeting last week. I have asked Councilmember Dozier to introduce an ordinance or amendment. He's still working through that with the city. But that would be to implement the open checkbook software that the city has. So you can see where the expenses go out. The same company that offers that also offers booking budget. So rather than reading a 600 and something page PDF document, it can be an interactive, click through to understand where money's coming from doing that. So I've requested that he put that in the budget as well.</p> <p>The Urban Forest is having a Juneteenth health fair at noon on June 18th</p>

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Adjournment	Motion to Adjourn 12:46pm Unanimous Consent
Audio Recordings	https://otter.ai/u/N_46xXgwpXGHP1iFXRxPrIXWh84 https://drive.google.com/file/d/1FyuWIKuhkdsqvvnNGTe4WGPPU66KI-NbW/view?usp=sharing